

PROVO RIVER DISTRIBUTION SYSTEM BOARD

Office of the Secretary  
Suite # 201-B Westpark Building  
750 North 200 West  
Provo, Utah 84601

RECEIVED

DEC 16 1988

December 14, 1988

WATER RIGHTS  
SALT LAKE

NOTICE OF ANNUAL MEETING

TO WHOM IT MAY CONCERN:

Pursuant to the Articles of Association of the Provo River Distribution System, as amended and particularly as to the Article IV thereof, this is to remind each of the nine respective groups that during the month of December a meeting is to be held to elect its director to the Distribution Board for the following year.

The re-elected director, or newly-elected director should prepare to attend the annual meeting of the Board of Directors to be held at 10:00 a.m., on Wednesday January 11, 1989, Room 2301, in the new Utah County Bldg., Provo, Utah.

The State Engineer will meet with the Board on the day following, that is on Thursday, January 12, 1989, in Room 2301, in the new Utah County Bldg., at 10:00 a.m., and due notice of which is to be given by him to the members of the Board of Directors. Directors should, therefore, make plans to attend this special meeting, as well as the Wednesday, January 11, 1989 meeting.

There follows the agenda for the annual meeting:

1. Call to order and roll call.
2. Adoption of minutes of annual meeting, January 12, 1988.
3. Election of officers for the year 1989.
4. Financial Report on 1988 operations.
5. Commissioner's Report on 1988 operations.
6. Nomination of River Commissioner for the year 1989.
7. Recommendation of commissioner for nomination of deputy-commissioner.
8. Establish a budget and levy assessments.
9. New business, if any.
10. Adjournment.

This special meeting with the State Engineer is for the purpose of hearing his reports, to have an audited statement of River System funds, to inform him of the system's nominee for appointment as River Commissioner and Deputies, and to discuss and resolve other matters of mutual interest.

This Notice is being sent to each incumbent member of the Board of Directors, to the State Engineer, the River Commissioner, and other interested parties.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jack M. Gardner".

Jack M. Gardner, Secretary  
Provo River Distribution  
System

enclosures: Minutes of the annual meeting, held January 12, 1988 and the special meeting held January, 14, 1988 for review and adoption at the annual meeting and special meeting, respectively.